SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) April 27, 2009

A RESOLUTION approving an amendment to the FY2008-2009 operating budget of the Medical Reserve Corps grant program establishing the budget in the amount of \$5,000.00 to build the capacity of the local Medical Reserve Corps unit and the appropriation of said funds. This item requires the expenditure of Federal Grant funds through the National Association of County and City Health Officials in the amount of \$5,000.00. Resolution sponsored by Commissioner Joyce Avery.

CHECK ALL THAT A	APPLY BELOW: oes NOT require expenditure of funds.		
This Action of	des 1401 require experiantire of funds.		
X This Item req	uires/approves expenditure of funds as follows (co	omplete all that a	pply):
County General Fund	s: \$: County CIP Funds: \$		
State Grant Funds: \$_	: State Gas Tax Funds: \$		
Federal Grant Funds:	\$ <u>5,000</u>		
Other funds (Specify	source and amount): \$		
Other pass-thru funds	s (Specify source and amount): \$		
Originating Departm	ent: <u>Health Department</u>		
APPROVAL:			
Dept. Head:	Johnathan Russell 544-7585	\	_\
	(Type your name & phone #.)	(Initials)	(Date)
Division Director:	Yvonne S. Madlock 544-7583	\\	_\
	(Type your name & phone #.)	(Initials)	(Date)
CIP – A&F Director:		\	\
	(Type your name & phone #.)	(Initials)	(Date)
Finance Dept.:	Michael A. Swift 545-4449	\	\
	(Type your name & phone #.)	(Initials)	(Date)
County Attorney:	Mary Bright 545-4693	\\	
	(Type your name & phone #.)	(Initials)	(Date)
CAO/Mayor:	James Huntzicker 544-4514	\	_\
	(Type your name & phone #)	(Initials)	(Date)

ITEM NO:	PREPARED BY: Johnathan Russell
	APPROVED BY:
budget of the Medical Reserve Corp budget in the amount of \$5,000.00 to Reserve Corps unit and the appropriate expenditure of Federal Grant fundamental	o build the capacity of the local Medical riation of said funds. This item requires nds through the National Association of the amount of \$5,000.00. Resolution
County Health Department entered into an a	overnment, on behalf of The Memphis and Shelby greement with National Association of County and ourpose of building the capacity of local Medical 199; and
WHEREAS, That it is necessary to a NACCHO Grant Budget No. 256-400401 as s	amend the FY2008-2009 Operating Budget for the hown on Exhibit A; and
WHEREAS, That there is no cost to	the County for this activity.
COMMISSIONERS OF SHELBY COU Operating Budget for the Medical Reserve Co	ESOLVED BY THE BOARD OF COUNTY UNTY, TENNESSEE, That the FY2008-2009 orps Grant Program is hereby amended establishing edical Reserve Corps unit and funds appropriated as corporated herein by reference.
Administration and Finance are authorized to	That the County Mayor and the Director of issue their warrant or warrants in amounts to the tion and to take proper credit in their accounting
BE IT FURTHER RESOLVED, That this welfare requiring the same.	resolution shall take effect immediately, the public
	A C Wharton, Jr., County Mayor
	Date:
	ATTEST:
A D O DEED	Clerk of County Commission
ADOPTED:	

SUMMARY SHEET

I. Description of Item

This resolution requests the establishment of one new grant operating budget and the appropriation of funds within the Memphis and Shelby County Health Department FY 2008-2009 Operating Budget for the building of capacity of the local Medical Reserve Corps ("MRC") unit.

II. Source and Amount of Funding

- A. National Association of County and City Health Organizations ("NACCHO")

 Budget Number 256-400401-4401 \$5,000.00
- B. There are no other costs, indirect or direct associated with this resolution.
- C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. <u>Contract Items</u>

- A. There is an agreement funding the Health Department to build the capacity of local MRC units.
- B. Agreement for the period January 1, 2009 July 31, 2009.

IV. Additional Information Relevant to approval of this item

- A. Administration recommends approval of this Resolution.
- B. This budget revision will permit maximum utilization of grant funds.
- C. The agreement states that NACCHO has agreed, among other things, to provide funding support to MRC units and to encourage these units to provide certain information to the Office of the Surgeon General's MRC Program Office. NACCHO desires to provide funding to MSCHD in exchange for undertaking the activities indicated in their capacity building award application to oversee such activities and to provide certain information to the MRC Program Office.
- D. Organization's (i.e., Health Department) Obligations include:
 - Monitor and provide updates to the MRC Unit's profile on the MRC website at least once every three months
 - Actively working towards National Incident Management System ("NIMS") compliance
 - Agreeing to participate in MRC Technical Assistance assessments
 - Agrees to participate in an evaluation review by NACCHO